



KAMUYU AYDINLATMA PLATFORMU

GÖZDE GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	2025 Annual General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	31.03.2026
General Assembly Date	28.04.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2026
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Kısıklı Mah. Ferah Cad. No:1 B.Çamlıca Üsküdar-İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Chairmanship,
- 2 - Granting authority to the Meeting Chairmanship to sign the General Assembly Meeting Minutes,
- 3 - Reading and discussion of the Board of Directors' Annual Activity Report for the 2025 fiscal year,
- 4 - Reading of the summary of the Independent External Audit Report for the 2025 fiscal year,
- 5 - Reading, discussion, and approval of the Financial Statements for the 2025 fiscal year,
- 6 - Approval of the appointments of the Board Members appointed during the period,
- 7 - Discussion and resolution regarding the release (acquittal) of the Board Members from liability for their activities and transactions during the 2025 fiscal year,
- 8 - Election of new Board Members, determination of their terms of office and remuneration,
- 9 - Discussion and resolution regarding the Board of Directors' proposal on dividend distribution,
- 10 - Discussion and resolution on the Board of Directors' proposal for the selection of an Independent External Audit Firm for the audit of accounts and transactions for the 2026 fiscal year, pursuant to the Turkish Commercial Code and Capital Markets legislation,
- 11 - Informing the shareholders regarding the collaterals, pledges, and mortgages granted by the Company in favor of third parties and the income or benefits obtained therefrom within the framework of Capital Markets Board regulations,
- 12 - Granting permission to shareholders holding management control, Board Members, senior executives, and their spouses and relatives by blood or marriage up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code; and informing the shareholders about the transactions carried out within this scope during 2025, in accordance with Principle 1.3.6 of the Capital Markets Board Corporate Governance Communiqué,
- 13 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2025YılıOlağanGKBilgilendirme.pdf - General Assembly Informing Document
Appendix: 2	2025GeneralAssemblyMeetingInfo.pdf - General Assembly Informing Document

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.